

**MINUTES OF THE MARCH 18, 2015 MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting on March 18, 2015 at approximately 12:00 p.m., at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

<u>Appointed Members Present:</u> <ol style="list-style-type: none">1. Mr. David Holland, Chair2. Mr. Diego Estrella3. Dr. Bruce Wellman4. Dr. Nicholas Panomitros5. Dr. William Kobler	<u>Ex-Officio Members Present:</u> <ol style="list-style-type: none">1. DHS-Susan Locke2. DPH- Mary Driscoll3. DOI- Elizabeth Castillo
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Welcome and Call to Order

Mr. David Holland, Chair of the Board of Directors of the Authority, called the meeting to order.

Roll Call

Mr. Mason Budelier, Secretary of the Board, confirmed the presence of the Members of the Board as indicated above. He also confirmed the ability of those participating by phone to hear clearly.

Approval of Previous Minutes

Minutes from the prior meeting of the Committee of the Whole, held on January 21, 2015, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved. The minutes were approved unanimously by the appointed members present.

Preview of Board Meeting

Mr. Holland provided an overview of the agenda for the Authority Board meeting that was scheduled to follow the meeting of the committee of the whole. Questions and comments were raised during the reading of the agenda.

Public Comment

Tom Lowry of Inter-Systems Corporation (ISC), the technology partner of the ILHIE, provided a statement that ISC will continue to support and remain fully committed to the Authority through the transition period.

Adjourn

The meeting was adjourned.